

**NORTH BERWYN PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
7:00 p.m., Thursday, February 11, 2016
Community Center
1619 Wesley Avenue
Berwyn, Illinois**

- 1. Call To Order:**
 - a. Pledge of Allegiance
 - b. Roll Call:
 - c. Corrections/Additions/Approval of the Agenda:
- 2. Approval of the Minutes:**
 - a. Regular Meeting: January 14, 2016
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Treasurer's Report:**
 - a. Cash Disbursements:
 - b. Finance Report:
- 6. Staff Reports:**
 - a. Executive Directors Report:
 - b. WSSRA:
- 7. Unfinished Business:**
 - a. Hett Park; Statue
 - b. Masterplan/Strategic Plan:
 - c. OSLAD Grant/PARC Grants/Cultural Center:
 - d. VFW:
 - e. Policy Manual Update:
- 8. New Business:**
 - a. Director's Contract:
- 9. Public Comment:**
- 10. Executive Session:** Legal, Personnel
- 11. Adjournment:**